



VILLAGE OF SOLON SPRINGS

Board of Trustee Regular Board Meeting Notice & Agenda

March 28, 2022 7:00 p.m.

11523 S. Business Hwy. 53; Solon Springs, WI 54873

Agenda

Call the regular monthly meeting to order

1. Recital of the Pledge of Allegiance
2. Roll Call of Board Members
3. Approval of Agenda
4. Business by the Public - *If you would like to speak before the Village Board, please sign your name on the sign-up sheet prior to the Board meeting. Due to requirements of the Wisconsin Open Meeting Laws, only matters placed on this agenda may be approved by the Board at the meeting. Citizens may address the Board regarding items which require no action. No personal attacks on individuals will be allowed, and all comments by members of the public shall be limited to three (3) minutes in length.*

People signed up to speak:

Consent Agenda -*There will be no separate action on these items unless a Board Member Board utilizing a single vote. All licenses approved are contingent upon meeting Village Code requests, and the Board approves. Communications are on file in the Clerk's Office and may be viewed in their entirety during regular office hours.*

- Approval of minutes for the public informational meeting and regular board meeting 2/28/2022
- Treasurer's Report for February (Profit & Loss and Reconciliation Detail) Interest applied to unpaid Personal Property Taxes:
 - Jimmie's Ice Cream Shop 2019 & 2020
 - Franny K's 2021
 - Steven & Karri Long 2021
 - Direct TV 2021
 - Innovations for Transportation Inc 2021

- Approval of payments for General Fund checking and Sewer Fund checking; all listed on the Expenditure report dated February 28, 2022
- Correspondence received since the January 24, 2022 meeting:
 - US Department of Commerce for Census Survey
- Approval of Zoning permit applications:
 - Yorman-Nickel Trust – new roof, siding, fill, interior remodel, deck and addition

Licensing

- Approval of Operators Licenses issued: Christene Wiles for Brunches & Aaron McQuarter for St. Croix Inn
- Consideration and approval of published liquor license applications: none
- Consideration and approval of Class “B”/Picnic license application: none
- Consideration and approval of cigarette license : none

Unfinished Business

1. Update on Bipartisan Infrastructure Law (BIL) funding
2. ARPA Funds

New Business

3. Amended Resolution #2022-01-31.2 – update date to July 15, 2023, or when the railroad signals are installed on Jack Pine Avenue.
4. Lease for Old Village Hall – Solon Springs Forward

Committee Reports

5. Administrative Committee
6. Buildings and Ground Committee
7. Public Works / Sanitary Sewer Committee
8. Fire Commission/Fire Department
9. Community Center Commission
10. Airport Commission
11. Planning Commission – Appoint Carl Wahl as Chair
12. Development Commission
13. Solon Springs Recycling Commission

Adjournment

Dated this 25th day of March, 2022

Posted: Old Village Hall, Post Office, Solon Springs Community Center bulletin board & Village Website

Kathy Burger, Municipal Clerk kathyb@villageofsolonsprings.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or request this service, contact the Village of Solon Springs Clerk @ 715- 378-2235 or write to Village of Solon Springs, P.O. Box 273, Solon Springs, WI 54873 Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.